

Message Text

CONFIDENTIAL

PAGE 01 JAKART 07940 140707Z
ACTION L-03

INFO OCT-01 EA-10 ISO-00 JUSE-00 EB-08 TRSE-00 XMB-02
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FM AMEMBASSY JAKARTA
TO SECSTATE WASHDC 9516

C O N F I D E N T I A L JAKARTA 7940

E.O. 11652: GDS
TAGS: PINS, ID
SUBJECT: WAIVER OF INDONESIA BANK SECRECY LAWS

REF: STATE 140661

1. AS REQUESTED REFTEL WE DELIVERED NOTE JUNE 13 TO FOREIGN AFFAIRS WITH COPIES TO MINISTER OF FINANCE, GOVERNOR OF BANK INDONESIA AND ATTORNEY GENERAL. WE HELD UP DELIVERY OF NOTE UNTIL AMBASSADOR, AS A MATTER OF COURTESY, HAD HAD OPPORTUNITY TO CALL ON MINISTER OF STATE FOR DEVELOPMENT AND ENVIRONMENT, EMIL SALIM TO ALERT HIM TO FACT WE WERE REQUESTING WAIVER OF INDONESIA BANK SECRECY PROVISIONS. (DEPARTMENT WILL RECALL SALIM HAD ATTEMPTED INVESTIGATE ALLEGED DOMSAT BRIBERY OVER YEAR AGO WHILE HE WAS STILL MINISTER OF COMMUNICATIONS. MORE RECENTLY IN HIS NEW ASSIGNMENT HE TOLD US HE HAS PRESIDENTIAL MANDATE TO ATTEMPT TO CURB CORRUPTION. SEE MEMCON DATED APRIL 28.) SALIM EXPRESSED HIS APPRECIATION FOR BEING INFORMED AND GAVE IMPRESSION HE WOULD SUPPORT OUR REQUEST FOR WAIVER.

2. WE WILL FOLLOW UP WITH FOREIGN AFFAIRS AND FINANCE IN FEW DAYS TO ATTEMPT TO GET READING ON PROSPECTS OF SECURING WAIVER.
MASTERS

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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
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Concepts: CORRUPTION, BANK ACCOUNTS, INVESTIGATIONS, BUSINESS FIRMS
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Draft Date: 14 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
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Disposition Approved on Date:
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Disposition Date: 20 Mar 2014
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Disposition History: n/a
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